

MINUTES  
SPECIAL MEETING

City Council of the Town of Colma  
Colma Community Center, 1520 Hillside Blvd  
Colma, CA 94014

**Wednesday, October 1, 2008  
6:00 p.m.**

**CALL TO ORDER**

Mayor Helen Fisicaro called the Special Meeting of the City Council to order at 6:12 p.m.

Council Present – Mayor Helen Fisicaro, Vice Mayor Joanne F. del Rosario, and Council Members Frossanna Vallergera, Joseph Silva and Diana Colvin were present.

Staff Present – Interim City Manager Laura Allen, City Attorney Roger Peters, Human Resources Manager Lori Burns, City Engineer Rick Mao, Project Manager Brad Donohue and Administrative Technician Kris Krow.

**NEW BUSINESS**

**1) INVESTIGATING TAKING OVER COLMA HIGHWAY LIGHTING DISTRICT**

City Attorney Roger Peters presented the staff report and City Engineer Rick Mao added to the discussion and answered questions from the Council.

Council discussed the pros and cons of looking into assuming responsibility for the Colma Highway Lighting District.

Mayor Fisicaro opened the floor for public comments and seeing no one, closed the comment period at 6:59 p.m.

**Action:** Council Member Silva moved to direct the Interim City Manager to further research the issue of taking over the Colma Highway Lighting District and to provide a report at a future Council meeting, seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Mayor Helen Fisicaro	✓				
Joanne F. del Rosario	✓				
Frossanna "Fro" Vallergera	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Voting Tally	5	0			

## **STUDY SESSION**

### **2) CONTINUATION OF DISCUSSION REGARDING ACTUARIAL VALUATION OF POST EMPLOYMENT HEALTH BENEFITS (GASB 45)**

Interim City Manager Laura Allen presented the staff report.

Ms. Allen introduced Douglas Tokerud, Senior Actuary at Nicolay Consulting Group, who talked about the report prepared by Nicolay Consulting.

Mr. Tokerud, Ms. Allen, and City Attorney Roger Peters answered questions from the Mayor and City Council. Council discussed the topic. No action was taken.

## **ADJOURNMENT**

There being no further business Mayor Fisicaro adjourned the Special Meeting at 7:55 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Kris Krow". The signature is written in a cursive, flowing style.

Kris Krow  
Administrative Technician